

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 6, 2007 — Agenda Item V(m)

Resolution No. 07-63

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE TRANSFER OF APN 3210-019-005 TO THE CITY OF SANTA CLARITA AND RETAINING A CONSERVATION EASEMENT OVER THE PROPERTY, AND ACCEPTANCE OF ACQUISITION REIMBURSEMENT, SOLEDAD CANYON, UNINCORPORATED LOS ANGELES COUNTY**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the subject property is important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated June 6, 2007.
4. AUTHORIZES the transfer of APN 3210-019-005 to the City of Santa Clarita.
5. AUTHORIZES acceptance of reimbursement funds from the City of Santa Clarita.
6. AUTHORIZES entering into a license agreement to conduct riparian mitigation for up to five years.
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of June, 2007.

Date:

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Executive Officer